

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067526

FILED
May 16, 2004
Secretary of State

Entity Name: AD-CORPUS OF AMERICA CORP.

Current Principal Place of Business:

7751 KINGSPONTE PY.
SUITE 107 AND 108
ORLANDO, FL 32819

New Principal Place of Business:

7751 KINGSPONTE PY.
SUITE 107
ORLANDO, FL 32819

Current Mailing Address:

11177 PRAIRIE HANK DR.
ORLANDO, FL 32837

New Mailing Address:

7751 KINGSPONTE PY.
SUITE 107
ORLANDO, FL 32819

FEI Number: 02-0629740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELOSO NETO, RAIMUNDO D
13514 LANNER DR.
ORLANDO, FL 32837

Name and Address of New Registered Agent:

VELOSO NETO, RAIMUNDO D
1930 DERBY GLEN DRIVE
ORLANDO, FL 32837

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VELOSO, RAIMUNDO S
Address: 1930 DERBY GLEN DR.
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: VELOSO, ALZIRA M
Address: 1930 DERBY GLEN DR.
City-St-Zip: ORLANDO, FL 32837

Title: T () Delete
Name: VELOSO, RAFAEL C
Address: 1930 DERBY GLEN DR..
City-St-Zip: ORLANDO, FL 32837

Title: S () Delete
Name: VELOSO, DANIELA C
Address: 1930 DERBY GLEN DR.
City-St-Zip: ORLANDO, FL 32837

Title: P () Delete
Name: VELOSO NETO, RAIMUNDO D
Address: 11177 PRAIRIE HAWK DR.
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: VELOSO, ALZIRA M
Address: 1930 DERBY GLEN DR.
City-St-Zip: ORLANDO, FL 32837

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: VELOSO, DANIELE
Address: 1930 DERBY GLEN DR.
City-St-Zip: ORLANDO, FL 32837

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAIMUNDO D. VELOSO

P

05/16/2004

Electronic Signature of Signing Officer or Director

Date